

MINUTES OF BOARD MEETING
DADE HERITAGE TRUST 14 APRIL, 1977

The meeting was called to order by the president, Sam Boldrick. Margaret Strassler, recording secretary, was in the hospital so the minutes from the last meeting were not read. with

Mr. Lodovico Blanco gave the treasurer's report. We have a balance of \$4805; Checking--\$469, Savings--\$4306, undeposited checks--\$30. Our revenue has decreased this year from \$3796 in 1975 to \$1894 in 1976. Dues have also declined from \$1945 in 1975 to \$1150 in 1976. Active membership is at 98; down from 1975 which was 115.

Mrs. Dolly MacIntyre gave the Ways and Means report. As a suggestion for fund raising and membership drive, she discussed the plans for an annual antique show to be held in November. The dates for this coming year will be 18-20 November. The place for the show has not as yet been chosen and suggestions were asked from the floor. Bay Front auditorium or the Design Center were two locations that would satisfy the requirements of a large space (4000 sq. ft.) to accommodate at least 25 dealers and a space for lectures. The show would aim at only "quality" exhibitors with the expectation of drawing a large gate. If at least 10,000 people attended that would clear about \$16,000. Along with the antique show, Dolly also suggested that an auction of South Florida artifacts be held as well as an art exhibition of local artists who work in Floridiana, i.e., paint historic sites etc.

Dolly further noted other plans her committee was working on for fund raising. Plans are going ahead on Dr. Jackson's Office in conjunction with the Dade Medical Association. A trip to Mobile, Alabama is planned for the National Trust annual meeting. It will cost \$400 a person. We will also run our booth at the Harvest Fair this year.

A final suggestion was made that we plan to have a membership drive. Historic homes should be used for open houses and any member who wished to come has to bring a friend as a new member as his entry fee.

Community Development Report:

Count Hedouville House--looks available,
 Wagner Homestead--status unchanged,
 Anderson's Cornors--the National Register forms have been
 sent in,
 Dr, Jackson's Office-- progress is being made.

Bill Sterling reported that work on the Coral Gables guidebook was not going well and asked for help in editing. The Downtown Miami and Miami Beach guide books should be ready for printing in June.

A motion was made and carried to spend \$15 for flowers to be sent to Margaret Strassler.

New committee assignments were made to the new board members. Elizabeth Plater-Zeiger (?) was named corresponding secretary, Darlene Russell was named head of membership, John Tripp named head of funding, and Arlene Olson will be recording secretary, pro-tem.

Dolly MacIntyre ^{suggested} that the DHT support a bill (#1116) put up to the Florida legislature to preserve South Bayshore Drive. Bill Sterling made the motion we write a letter in support of the bill and the motion was carried.

Dolly further asked that we personally write letters to support an application ^{in state legislature} to declare Coconut Grove in the state of critical concern. It was decided that a better plan would be to ask Dick Fosmen to come and speak with us on alternative plans to preserve Coconut Grove.

Board meetings will remain to be held on the first Thursday of the month but at 7.30 pm.

Bill Sterling moved that the meeting be adjourned, the motion was seconded and passed at 11.00 pm.

Regrettfully Submitted,

AND

The following were present : L. Blanc, Elizabeth P-Z, D. MacIntyre, A. Olson, W. Sterling, J. Tripp, T. Wall, W. Wilkins.